CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE SCIENCE ADVISORY TEAM DRAFT MEETING AGENDA

Wednesday, March 23, 2005 10:00 a.m. - 4:30 p.m.

Elihu Harris State Office Building, Room 2 1515 Clay Street Oakland, California

This meeting will be videotaped for future viewing on the Internet. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa for more information.

Meeting Objectives

- Review information from sub-teams for inclusion in master plan framework: reserve design principles, habitat classifications, information sources and needs.
- Review and comment on Revised Draft Master Plan Framework
- Discuss SAT organizational and operational issues
- Discuss SAT interaction with Blue Ribbon Task Force
- Begin discussion of peer review process
- Selection of members for Central Coast Science Sub-Team
- Begin discussion of information needs and data management
- Schedule future meetings and meeting agendas (Please bring your schedules!)

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1. Introduction and Update

10:00 a.m.

Steve Barrager, Chair, Master Plan Science Advisory Team John Kirlin, Executive Director, MLPA Initiative John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG

2. **Draft Master Plan Framework** – Sub-Team Reports and Edits

- A. Design principles sub-team report and discussion Steve Palumbi
 - 1. Design guidelines to include in master plan framework
- B. Habitat sub-team report and discussion Steve Gaines
 - 1. Habitat definitions and guidelines to include in master plan framework
- C. General discussion of revised draft and SAT comment Mike Weber
 - 1. SAT edits to revised draft

3. **Draft Master Plan Framework** – Biogreographic Region Definition

- A. Defined regions in the Act John Ugoretz
- B. Master Plan Team definition of "Marine Regions" John Ugoretz and past MPT members
- C. Scientific guidelines for delineating biogeographic and zoogeographic regions Team
 - 1. Impact on replication of habitats within network
 - 2. Potential SAT recommendation on definition, or defer to sub-team decision by March 30 or review at proposed April meeting?
 - 3. Select representative(s) to discuss at BRTF April meeting

4. Information Needs and Data Organization

Laura Rogers-Bennett and Rikk Kvitek

- A. Basic informational needs (habitat maps, etc.)
- B. Screening, storing, linking and accessing the information

5. Central Coast Science Sub-Team selection

John Kirlin

- A. Discuss operations and interactions/role of sub-team
- B. Select members to form the Central Coast Science Sub-Team
- C. Select representative(s) for April BRTF meeting to answer central coast study region selection questions

6. Peer Review of Technical Portions of the Master Plan

John Kirlin

- A. Approaches to public policy appropriate peer review
 - 1. Federal OMB peer review document
- B. Review a potential process
- C. Identify portions of the MPF appropriate for formal peer review

7. Science Team Organizational Issues

- A. Socioeconomic challenges for the team Astrid Scholz
- B. Interaction with the Blue Ribbon Task Force John Kirlin

8. Critique of the Meeting (What worked, what didn't work?) and Team Challenges Steve Barrager

9. Wrap up, Schedule of Future Meetings and Public Comment

4:00 p.m.

Public comment will be limited to time available at the discretion of the chair.